

**SCHOOL BUILDING COMMITTEE**

Posted by  
Uxbridge  
Town Clerk

**MEETING MINUTES****MARCH 14, 2012**

- 1.) Co-Chairman Deveau called the meeting to order at 3:35 PM at the new Uxbridge High School construction site trailer located at 300 Quaker Highway.

APR 12 2012 AM 08:51

<b>Members</b>	<b>Position</b>	<b>Present</b>	<b>Absent</b>
Dan Deveau	Co-Chairman	X	
Mike Legendre		X	
John Higgins	Co-Chairman	X	
Eugene O'Rourke		X	
Jeff Stewart	Secretary		X
Don Sawyer	Vice Chairman	X	
Kevin Kuros			X
Jane Keegan		X	
Bruce Desilets		X	
Ed Maharay			X
Dennis Ryan		X	
<b>Non-Voting</b>			
Sean Hendricks	Town Manager		X
George Zini	Superintendent	X	
Tara Bennett	UHS Principal		X
Jeff Luxenberg	Joslin Lesser		X
David Krawitz	Joslin Lesser	X	
Bill McNally	Joslin Lesser	X	
Gene Raymond	Raymond Design		X
Jeff Yost	Raymond Design	X	
Leslie Fanger	BSC Group		X
Tony Miliote	Shawmut		X
Luke Grady	Shawmut		X
Jonathon Morini	Shawmut		X
Peter L'Hommedieu	Shawmut	X	
Josiah Herbert	Shawmut	X	

- 2.) Pledge of Allegiance

- 3.) Public Comment: None.

**4.) Approval of Meeting Minutes: No Action.**

**5.) Approval of Outstanding Invoices:**

**MSDV** by SBC Vice-Chairman Sawyer, seconded by SBC Member Keegan, that the Committee approve UTS of Massachusetts Invoices #47230 totaling \$600.00 and #47231 totaling \$120.00 as per the terms of the contract. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

**MSDV** by SBC Vice-Chairman Sawyer, seconded by SBC Member O'Rourke, that the Committee approve Raymond Design Associates Invoice #2012-03-01 totaling \$53,700.00 as per the terms of the contract. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

**MSDV** by SBC Vice-Chairman Sawyer, seconded by SBC Member Legendre, that the Committee approve Joslin, Lesser & Associates Invoice #29 totaling \$44,000.00 as per the terms of the contract. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

**MSDV** by SBC Vice Chairman Sawyer, seconded by SBC Member Keegan, that the Committee approve Shawmut Design & Construction Application #11 totaling \$2,669,937.95 per terms of the contract. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

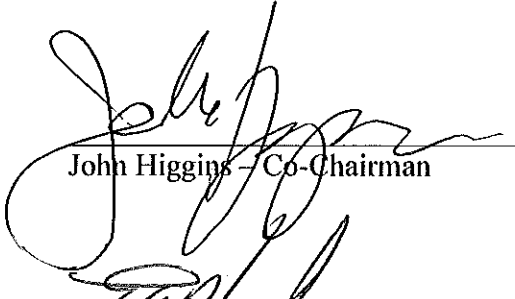
**MSDV** by SBC Vice-Chairman Sawyer, seconded by SBC Member O'Rourke, that the Committee approve Whalley Computer Associates, Inc. Invoice #980473 totaling \$51,143.00 for computer equipment. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).


**6.) Old / New Business:** Co-Chairman Deveau updated the Committee on the recent Board of Selectmen Meeting with regards to athletic fields.

**7.) Next Meeting April 11, 2012, 6:00 PM:** Uxbridge High School Library

**8.)** With no additional business, **MSDV** by SBC Member Keegan, seconded by SBC Member O'Rourke, "to adjourn meeting" at 4:05 PM. The **VOTE** was **UNANIMOUS**.

**SCHOOL BUILDING COMMITTEE:**

  
John Higgins – Co-Chairman

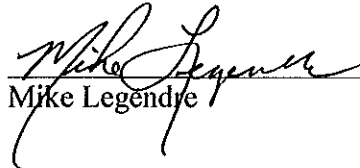
  
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